

State of Wisconsin

County of Racine

Village of Sturtevant

RESOLUTION 2008- 48-S

6-23-08

**RESOLUTION BY THE PUBLIC WORKS AND CAPITAL
IMPROVEMENTS COMMITTEE AUTHORIZING VARIOUS COMPONENTS
OF THE 90TH STREET AND MT. PLEASANT STREET RESURFACING
PROJECT**

WHEREAS, the Racine Water Utility and the Village of Sturtevant have agreed to jointly work together in the construction of new water mains, road resurfacing, and possible sewer line repair, storm water improvements and related work in portions of 90th Street and Mt. Pleasant Street in the Village of Sturtevant; and

WHEREAS, there is a need to determine precisely which projects the Village of Sturtevant desires to authorize based on the actual bids that are received.

NOW THEREFORE, the Village Board of the Village of Sturtevant, Racine County, Wisconsin does hereby resolve:

1. That the components of the 90th Street / Mt. Pleasant Street Resurfacing Project which are set forth in Exhibit A which is attached hereto and incorporated herein are authorized and approved.
2. That the total project costs shall not exceed \$508,000 and the funds for said project shall be include \$440,000 to be taken from the 2005 bond issue and \$ 68,000 to be taken from account # 401-57324-810 (2008 Capital Projects Fund).
3. That the Village President and the Village Clerk are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Adopted by the Village Board of the Village of Sturtevant, Racine County, Wisconsin, this 23rd day of June, 2008.

Village of Sturtevant

By _____
Steven Jansen, President

Attest _____
Mary Hanstad, Village Clerk